

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: March 22, 2007

Location: Conference Room # 165, Judicial Building

Hours: 10:00 a.m. – 11:00 a.m.

Members Participating: Larry Murphy, Tom Becker

Members Participating via Conference Call: Dennis Anderson, Leesa McNeil, Randy Osborn, Darin Raymond, James Strohmman, Keith Pick, John Baldwin (DOC)

Others Participating: Dave Meyers, Paul Stageberg

Others Participating via Conference Call: Dave Usery, Liz Pearson

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Mary Jensen, Dennis Henderson, Robert Sosalla, Dave Heuton, Mary Tabor

Actions Taken: No formal actions taken.

Meeting Highlights:

- Dave Meyers gave an informational update involving the following items: 1) The Governor's budget recommendation for CJIS (\$3.3 million) is included in the Legislative appropriations bills. 2) The CJIS Request for Service (RFS) for technical consulting services and project management has been released. Proposals are due March 30th. 3) The contract negotiations with CISCO are complete and the initial purchases of hardware and software for the CJIS service bus have been made. 4) The Governor's Office has forwarded Paul Stageberg's name to the Senate for confirmation as the permanent Division Administrator of Criminal and Juvenile Justice Planning.
- Liz Pearson from URL Integration gave a presentation on the process to be used to roll out future exchanges. Her presentation included a discussion of the relevant exchanges, the scope of the exchanges, the roll of the CJIS Advisory Committee, the statewide roll out strategy and the identification of resources.
- Liz Pearson from URL Integration gave a presentation on the status of the work done by the Security/Privacy Sub-Committee. Liz will be developing draft policy documents that reflect the sub-committee's recommendations for the full CJIS Advisory Committee to review.
- Dave Usery from URL Integration gave a presentation on the status of the implementation of the CJIS service bus. Dave discussed the specific technical aspects of the implementation and the specific action steps that have occurred.

Initially, exchanges will be accomplished through a temporary service bus in CJJP until the permanent service bus has been delivered and installed.

Next meeting:

Thursday, April 19th
10:00 a.m. – 12:00 noon
Location to be determined